FD-36 (Rev. 5-22-64)

9

FBI

Date: 7/8/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

REC 50

TO: DIRECTOR, FBI

FROM: SAC, BALTIMORE (159-new)(RUC)

SUBJECT: [redacted]
LMRDA, 1959 - IM
(OO: CLEVELAND)

b6
b7C

On 7/7/70, [redacted] advised that [redacted] had received a bonding loss claim in the amount of [redacted] with respect to a shortage in the accounts of Local Union #7-151, Oil, Chemical and Atomic Workers, Cleveland, Ohio.

b6
b7C
b7D

[redacted] advised that subject, who resides at [redacted] was responsible for the shortage. The shortage consisted of the following:

b6
b7C
b7D

[redacted]

b7D

The fact that this information originated with [redacted] should be kept strictly confidential. Branch offices of [redacted] are not to be contacted for additional

b7D

2 - Bureau (REGULAR MAIL)
2 - Cleveland (AIR MAIL)
2 - Baltimore
(1 - 159-5)
JPM/bss
(6)

REC 50 3174-1

MCT-2

JUL 9 1970

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 JUL 20 1970

F473

information in this matter as [redacted] has requested that all information concerning bonding losses be obtained from the home office. b7D

In any reports prepared, the predication should be set out in such a manner that the source of the information is not revealed.

Cleveland Division, at Cleveland, Ohio, will discuss facts with USA and take appropriate action.

10/7/70

AIRTEL

1 - Mr. Bezdek
1 - FOF
1 - Mr. Keehan

TO: SAC, Cleveland (159-184)

FROM: Director, FBI (159-3174) - 2

[redacted] EC-30

b6
b7C

LMRDA - IM
OO: CLEVELAND

EX-117

ReCVlet 9/30/70.

LHM enclosed with relet is not dated, the first paragraph does not properly conceal the source of this case and the location of the source should not be identified, and the last paragraph on page 2 states that AUSA would consider prosecution, however, it appears he would not consider prosecution as the status of your letter is closed.

Cleveland should not disseminate this LHM and no dissemination is being made at the Bureau. Immediately review this LHM and re-submit in form suitable for dissemination. Score errors for appropriate personnel.

1 - Baltimore

RPK:bls
(7)

MAILED 8
OCT 8 1970
COMM-FBI

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

359

66 OCT 8 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/30/70

FROM : SAC, CLEVELAND (159-184) (C)

SUBJECT: [redacted]

b6
b7C

CR

Local #7-151, Oil, Chemical and
Atomic Worker International Union
AFL - CIO, Cleveland, Ohio
LMRDA - 1959 IM

OO: CLEVELAND

Re Baltimore airtel dated 7/8/70.

Enclosed for the Bureau is four copies of a self-explanatory LHM for appropriate dissemination.

Enclosed for Baltimore is a copy of same LHM.

USA, Cleveland is being furnished a copy of same LHM.

ENCLOSURE 3d
Not Disseminated

(2) - Bureau (Enc 4)
1 - Baltimore (Enc 1)
1 - Cleveland

GCT/mch
(4)

EX-116

REC-52 159-3174-2

OCT 5 1970

airtel - CV
10/7/70, RPR/lss

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

In Reply, Please Refer to File No.

[redacted] b6 b7C

Local #7-151, Oil, Chemical, and Atomic Workers International Union AFL-CIO
Cleveland, Ohio
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT - 1959
INVESTIGATIVE MATTER

On July 7, 1970, a source [redacted] c/o the Baltimore Office, Federal Bureau of Investigation furnished information concerning [redacted] b6 b7C b7D Source advised [redacted] was apparently responsible for a shortage [redacted] in the accounts of Local #7-151, Oil, Chemical, and Atomic Workers, Cleveland, Ohio.

The shortage according to the source, consisted of the following:

1. [redacted] b7D
2.
3.

On July 16, 1970, Assistant United States Attorney HARRY E. PICKERING, Cleveland, advised that he would be inclined to decline prosecution, but would desire to know if [redacted] still occupied a position of trust within the Local prior to giving a firm opinion. b6 b7C

On August 3, 1970, contact with, Oil, Chemical and Atomic Workers International Union AFL-CIO (OCAWIU) 715 Prospect Avenue, Cleveland, Ohio, determined [redacted] of Local #7-151 (OCAWIU) and [redacted] b6 b7C

159-3174-2

ENCLOSURE

FD-36 (Rev. 5-22-64)

26

F B I

Date: 10/22/70

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (159-3174)

FROM: SAC, CLEVELAND (159-184)

RE: [redacted] b6 b7C
LMRDA-IM

ReBuairtel, 10/20/70.

Enc. for the Bureau and Baltimore is amended page one for LHM previously submitted.

2-Bureau (Enc. 4) ENCLOSURE
1-Baltimore (Enc. 1) Detached w/LHM amended 10/27/70
1-Cleveland
GCT:jac
(4)

REC- 5

EX-112 159-3174-4

8 OCT 24 1970

2cc RAO CRIM. DIV. by O-6B
1cc LABOR DESK, TICKLER

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

October 20, 1970

AIRTEL

1 - Mr. Keehan

TO: SAC, Cleveland (159-184)
EX-111 REC-84
FROM: Director, FBI (159-3174) 3

[redacted]

b6
b7C

LMRDA - IM
OO: CV

Re Cleveland airtel 10/12/70.

Location of source should not be identified in LHM as you were previously instructed by Bureau airtel 10/7/70. Accordingly, LHM is not being disseminated and Cleveland should submit appropriate amended page one for LHM. Suairtel.

1 - Baltimore (For information)

RPK:jw
(5)

MAILED 4
OCT 21 1970
COMM-FBI

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

3 Ks

5 OCT 27 1970

MAIL ROOM [ ] TELETYPE UNIT [ ]

FD-36 (Rev. 5-22-64)

FBI

Date: 10/12/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (159-3174)

FROM: SAC, CLEVELAND (159-184) (C)

RE: [redacted] b6 b7C
LMRDA-IM

OO: CV

ReBuairtel, 10/7/70; CV let, 9/30/70.

Enc. for the Bureau are four copies of a corrected LHM.

Enc. for Baltimore is a corrected copy of LHM.

Source in LHM is [redacted] b6 b7C b7D

ENCLOSURE

2-Bureau (Enc. 4)
1-Baltimore (Enc. 1)
1-Cleveland
GCT:jac
(4)

EX-111 REC-84 157-3174-3

2cc RAO CRIM. DIV. by O-61
1cc LABOR DESK, TICKLER
10-27-70
RPK-ae

SEP 29 1971

Approved: ~~5 SEP 27 1970~~ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio
September 30, 1970

[redacted] b6 b7C

Local #7-151, Oil, Chemical, and Atomic Workers International Union AFL-CIO
Cleveland, Ohio
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT - 1959
INVESTIGATIVE MATTER

On July 7, 1970, a source known to the Baltimore Office, Federal Bureau of Investigation, furnished information concerning [redacted] b6 b7C b7D Source advised [redacted] was apparently responsible for a shortage [redacted] in the accounts of Local #7-151, Oil, Chemical, and Atomic Workers, Cleveland, Ohio.

The shortage, according to the source, consisted of the following:

1. [redacted] b7D
2.
3.

On July 16, 1970, Assistant United States Attorney HARRY E. PICKERING, Cleveland, advised that he would be inclined to decline prosecution, but would desire to know if [redacted] still occupied a position of trust within the Local prior to giving a firm opinion. b6 b7C

On August 3, 1970, contact with Oil, Chemical, and Atomic Workers International Union, AFL-CIO (OCAWIU), 715 Prospect Avenue, Cleveland, Ohio, determined [redacted] b6 b7C Local #7-151 (OCAWIU) and [redacted]

ENCLOSURE 157-3174-3

RE: [redacted] b6 b7C

Local #7-151, Oil, Chemical, and Atomic Workers International Union AFL-CIO
Cleveland, Ohio
LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT - 1959
INVESTIGATIVE MATTER

After several attempts to contact [redacted] he, b6 b7C advised on September 29, 1970, that [redacted] was dismissed from his job as [redacted] and dropped from the rolls of the Local for his conduct.

On September 30, 1970, Mr. PICKERING advised that he would not consider prosecution since [redacted] is no longer [redacted] or a member of the Local. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

After several attempts to contact [redacted] he advised on September 29, 1970, that [redacted] was dismissed from his job as [redacted] and dropped from the rolls of the Local for his conduct. b6 b7C

On September 30, 1970, Assistant United States Attorney, HARRY E. PICKERING, Cleveland, advised that he would consider prosecution since [redacted] is no longer [redacted] or a member of the Local. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.